2/11/11 3:23:22 DK T BK 3,273 PG 439 DESOTO COUNTY, MS W.E. DAVIS, CH CLERK

LIENHOLDER:

Name

BancorpSouth Bank

Address

6363 Poplar Avenue, Memphis TN 38119

Phone:

901-762-7577

SUBSTITUTE TRUSTEE:

Name Address William A. Brown

Phone:

P. O. Box 276, Hernando, MS 38632 662-429-5277

Prepared by / Return to:

William A. Brown Bar No.4708 Walker, Brown & Brown, P. A.

P. O. Box 276

2540 Highway 51 South Hernando, MS 38632

662-429-5277

SUBSTITUTION OF TRUSTEE

WHEREAS on the 5th day of March, 2009, Griffin-Parker Builders, Inc., executed a Deed of Trust to J. Patrick Caldwell, as Trustee for the benefit of BancorpSouth Bank which Deed of Trust is recorded in Deed of Trust Book 3013 at Page 15 and re-recorded in Deed of Trust Book 3175 at Page 54 in the office of the Chancery Clerk of DeSoto County, Mississippi.

WHEREAS, under the terms of the said deed of trust, the lender or any subsequent holder of the note secured by said Deed of Trust is authorized and empowered to appoint and substitute another Trustee in the place and stead of the Trustee named therein, at any time by writing duly signed and acknowledged and recorded in the County in which the premises are located; and

WHEREAS, BancorpSouth Bank is the holder of the note secured by the aforesaid Deed of Trust and now substitutes William A. Brown of Walker, Brown & Brown, P.A., 2540 Highway 51 South, P. O. Box 276, Hernando, MS 38632, as Substitute Trustee in the place and stead of the said original Trustee named in the original deed of trust; and

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NOW, THEREFORE, BancorpSouth Bank does hereby nominate, appoint, and substitute William A. Brown as Substitute Trustee in the aforesaid Deed of Trust in the place of the Trustee originally named or previously substituted therein, and William A. Brown shall have the same authority, title and powers as the Trustee originally named or previously substituted in said Deed of Trust.

WITNESS THE SIGNATURE OF the undersigned this the 4th day of fell, 2011.

BANCORPSOUTH BANK

David W. Michael, First Vice President

STATE OF TENNESSEE COUNTY OF SHELBY

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said County and State, within my jurisdiction, the within named David W. Michael, who acknowledged that he is the First Vice President of BancorpSouth Bank and that for and on behalf of said bank and as its free act and deed, he signed and delivered the above and foregoing Substitution of Trustee, having first been authorized to do so by BancorpSouth Bank for the purposes mentioned on the day and year therein mentioned

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 9th day of FEB, 2011.

My Commission Expires:

8-31-2011